

**South Dakota State Library
Board Meeting
July 8, 2008**

**Teleconference
10:00 a.m. CST**

A G E N D A

I. Call to Order

II. Adoption of Agenda

III. Approval of Minutes

a. (4/8/08 Meeting)

ACTION

IV. Report of Chair

V. Report of State Librarian

VI. SDLN Update

VII. Unfinished Business

VIII. New Business

a. RCPL Request to Withdraw from
State Documents Depository System

ACTION

b. Appointment of Devereaux Library
As State Documents Depository

ACTION

c. Appointments to Electronic Resources
Task Force

ACTION

d. Election of Officers

ACTION

e. Set Meeting Dates for FY 09

ACTION

f. Recommendations for New Board Members

Discussion

IX. Adjournment